



General Conference

XXVIII Session
3 November 2023
Agenda Item 18.1

CG/Res.17/2023
Original: Spanish/English

Resolution

Financial Statements and Opinion of the External Auditor's Report as of 31st December 2022

The General Conference,

In compliance with Article 55 of the Financial Regulations, which states that: *“The report shall be submitted for adoption at the corresponding session of the General Conference”*;

Taking into account the external audit provisions contained in the Financial Regulations;

Bearing in mind Resolution CG/E/Res.04/2022, by which the Office Vieyra Mota y Asociados, S.C. was appointed as External Auditor to conduct the external audit of the Agency's financial records for the financial year 2022;

Recognizing that the Committee on Contributions and Administrative and Budgetary Matters (CCAAP) has reviewed the accounts of OPANAL for the fiscal year 2022 and given its approval to the document “Financial Situation of the Agency and Budget Implementation as at 31st December 2022”;

Having received the opinion of the External Auditor as of 31st December 2022, on the 16th June 2023, which was sent to the Member States on June 16th 2023

Resolves:

1. **To accept** the Statements of Account and the Opinion of the External Auditor corresponding to the Financial Year 2021 as they appear in document CCAAP/17/2023.
2. **To thank** the Office Vieyra Mota y Asociados, S.C. for the services rendered.